

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday January 13, 2021 at 6:30 PM

Meeting will be held via remote participation See AMSA web site for information on accessing meeting

Trustees Present

Benjamin Hammel (remote), Jessica Bowen (remote), Jill Schafer (remote), Kristin Carney (remote), Liz Saul (remote), Maura Webster (remote), Nicholas Poirier (remote), Raul Porras (remote), Roger Jarrett (remote), Sheila Kelly (remote), Sowmini Sampath (remote)

Trustees Absent

None

Guests Present

Ellen Linzey (remote), Liana McLaren (remote), Mike Nawrocki (remote), Sara Snow (remote)

I. Opening Items

A. Call the Meeting to Order

Raul Porras called a meeting of the board of trustees of Advanced Math & Science Academy Charter School to order on Wednesday Jan 13, 2021 @ 6:34 PM.

Raul Porras announced that the open session of the meeting was being recorded.

The Board will go into executive session to discuss the purchase or sale of property, since open discussion could have a detrimental effect on the process. The Board will not reconvene.

B. Record attendance and guests

II. Closing Items

A. Call for motion to go into executive session

At 6:36, Raul Porras called for a motion to go into executive session. Those invited to attend the executive session included: Ellen Linzey, Liana McLaren, Mike Nawrocki, Lisa O'Connor, and Bob Baldwin. Liz Saul made a motion to go into executive session. Maura Webster seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

Maura Webster	Aye
Raul Porras	Aye
Liz Saul	Aye
Nicholas Poirier	Aye
Jill Schafer	Aye
Roger Jarrett	Aye
Sheila Kelly	Aye
Kristin Carney	Aye
Benjamin Hammel	Aye
Sowmini Sampath	Aye
Jessica Bowen	Aye

B. Executive Session

C. Adjourn Meeting

Sheila Kelly made a motion to adjourn executive session. Maura Webster seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

Liz Saul	Aye
Nicholas Poirier	Aye
Roger Jarrett	Aye
Raul Porras	Absent
Sheila Kelly	Aye
Sowmini Sampath	Aye
Jill Schafer	Aye
Kristin Carney	Aye
Maura Webster	Aye
Benjamin Hammel	Aye
Jessica Bowen	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
Jill Schafer

Documents used during the meeting

None